

AGENDA

NATURAL RESOURCES COMMISSION

**Lansing Center
333 E. Michigan
Lansing
-and-
Stevens T. Mason Building
530 W. Allegan
Lansing**

THURSDAY-FRIDAY, MARCH 4-5, 2004

(Unless otherwise noted, all meetings are open to the public)

THURSDAY, MARCH 4, 2004

12:00 n. NRC POLICY COMMITTEE ON WILDLIFE ISSUES

Stevens T. Mason Building, 7th Floor Conference Room

1. Report on 2003 Deer Season Results and Disease Surveillance
2. History of Waterfowl Habitat Management
3. Proposed Wildlife Regulations
4. Bobcat Trapping – Northern Lower Peninsula

3:00 p.m. COMMITTEE OF THE WHOLE

Lansing Center, Room 201

Status of Yellow Perch in Lake Michigan

4:30 p.m. PUBLIC APPEARANCES: (The actual order of appearances MAY change and MAY BE grouped by subject matter.)

Lansing Center, Room 201

FRIDAY, MARCH 5, 2004

Stevens T. Mason Building, 7th Floor Conference Room

8:30 a.m. REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

DIRECTOR'S REPORT

Staff Reports

COMMISSION BUSINESS

2004 NRC Goals

I. FOR INFORMATION ONLY – NATURAL RESOURCES COMMISSION ACTION IN APRIL

Double-Crested Cormorant Pilot Study – FOR INFORMATION ONLY 1-4

II. NATURAL RESOURCES COMMISSION ACTION

1. Approval of Minutes – February 5-6, 2004 Natural Resources Commission Meeting
2. Elk Drawing Selection Procedures 5-8
3. Bear Management Unit Boundary Change 9-10

III. DIRECTOR'S ACTION

1. Sixteen Direct Metallic Mineral Leases in Gogebic and Ontonagon Counties 11-16

2. **LAND AND FACILITIES TRANSACTIONS (Listing Page 17)**

A. **Wildlife Land Acquisition**

Pointe Aux Peaux Wildlife Area – Monroe County
Land Transaction Case #20031045 18-20

B. **Wildlife Land Exchange**

Manistee River State Game Area – Manistee County
Land Transaction #19990036 21-25

C. **State Forest Land Exchanges**

1. Gwinn and Shingleton Forest Management Units – Alger County
Land Transaction #20000219 26-29
2. Baraga Forest Management Unit – Houghton County
Land Transaction #20020107 30-33

D. **Sale of Dedicated State-owned Lands**

1. Gaylord Forest Management Unit – Cheboygan County
Land Transaction Case #20020129 34-37
2. Gladwin Forest Management Unit – Clare County
Land Transaction Case #20020043 38-41

IV. LAND USE ORDERS

1. Order to Regulate Use Of The West Houghton Lake Boating Access Site and West Higgins Lake Boating Access Site Roscommon County..... 42-44
2. Orders to Close Kirtland's Warbler and Piping Plover Nesting Areas on State Lands..... 45-49

11:00 a.m. NRC POLICY COMMITTEE ON TECHNOLOGY, INFORMATION, MARKETING AND EDUCATION (TIME)

***If the Regular meeting of the NRC runs beyond 11:00 a.m., the TIME Meeting will begin following the NRC meeting adjournment
Stevens T. Mason Building, 7th Floor Conference Room***

Discuss and Develop Draft NRC Goal: Formulate a Strategic Plan to Better Communicate and Interact with the Governor's Office, Legislature and Constituents

(Additional agenda items may be added at a later date)

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov.

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352. LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: <http://www.michigan.gov/dnr>